

**Village of Mayville Council - Official Minutes**  
**Approval of Ballot Language for Road Millage Requests - Special Voting Meeting**  
**December 16th , 2019**

**Present:** Sue Atkinson, William Barkowska, Steve Charette, Sue Marlow  
Barbara Valentine

**Absent:** None

**Employees:** Kayla Reed - Clerk

**Guests:** 0

\*\*\* Official Minutes\*\*\*

1. The Village of Mayville Council held a Special Meeting at the Mayville Fire Hall. Village President Valentine called the meeting to order at 1:05 pm
2. Motion by Atkinson 2nd by Charette to Approve Resolution Approving Submission of Millage Renewal Proposition to Electors

**Roll Call Vote - Atkinson - Y Marlow - Y Charette - Y Barkowska- Y Valentine - Y**

**Motion Carried**

3. Motion by Atkinson 2nd by Barkowska to Approve Resolution Approving Submission of Millage Proposition to Electors

**Roll Call Vote - Marlow - Y Barkowska - Y Charette- Y Atkinson - Y Valentine - Y**

**Motion Carried**

4. Motion by Charette 2nd by Atkinson to accept Ballot Language Verbiage as written.

**Roll Call Vote - Charette - Y Barkowska - Y Atkinson - Y Marlow - Y Valentine - Y**

**Motion Carried**

Moved by Atkinson, 2nd by Charette to adjourn at 1:24 p.m.

**Yes - 5 No - 0**

**Motion Carried**

Adjourned at 1:24pm

Submitted by: Kayla Reed - Village Clerk